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I.

INTRODUCTION

The Court should dismiss plaintiff Chad McKinney's ("McKinney") complaint for damages ("Complaint") against Kyan Flynn, Mechelle Bonilla and Carlyn Lindsten (the "Individual Defendants") for several separate reasons. First, McKinney failed to properly serve the Individual Defendants in accordance with Rule 4 of the Federal Rules of Civil Procedure ("FRCP") because McKinney did not properly serve them via personal service, substitute service, mail service or service by publication. Although some procedural rules may be relaxed for *pro se* litigants, all plaintiffs must follow the rules for service of the complaint. *See Graham v. United States*, 79 Fed. Appx. 992, 994, No. 03-15240, 2003 WL 22514528, at *1 (9th Cir. June 2, 2003). This procedural step is important not only to ensure due process, but also for jurisdictional reasons, because absent proper service, a court cannot obtain jurisdiction over the defendant.

Second, McKinney's Complaint should be dismissed for failure to state a claim upon which relief can be granted. The caption of McKinney's Complaint states that it is "for violation of Federal False Claims Act and for violation of the Civil Rights Act 1964 and the amendments to Title VII of the Civil Rights Act of 1991-Retliation-Wrongful Termination & Employment Discrimination Civil Action" and lists seven causes of action:

- 1. Retaliation pursuant to the False Claims Act § 3729;
- 2. Retaliation under Title VII;
- 3. Wrongful Termination;
- 4. False Imprisonment;
- 5. Intentional Infliction of Emotional Distress;
- 6. Defamation; and
- 7. Equal Pay.
- [Complaint, 16:8-17:14.]

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The Complaint, however, contains no comprehensible recitation of facts or the basis for any of McKinney's purported claims, nor does it give fair notice of the purported acts or omissions, what actions are attributed to what defendants, how the Individual Defendants' conduct damaged McKinney, or even what damage McKinney suffered.

Finally, McKinney failed to comply with the Court's July 22, 2008, Order ("Order") quashing McKinney's prior failed attempt at serving the Individual Defendants with the Complaint and mandating that he properly serve them within 45 days of the Order.

Accordingly, the Individual Defendants bring this motion to dismiss McKinney's Complaint pursuant to FRCP Rule 12(b)(5) because the Complaint was improperly served. The Individual Defendants also bring this motion to dismiss pursuant to FRCP Rule 12(b)(2) because the Court lacks personal jurisdiction over them. Additionally, the Individual Defendants bring this motion pursuant to Rule 12(b)(6) because the Complaint fails to state a claim upon which relief may be granted and fails to comply with FRCP Rule 8. Finally, the Individual Defendants ask that they be dismissed from this matter due to McKinney's failure to comply with the Court's July 22, 2008, Order. In the alternative, if the Court declines to dismiss the Complaint for these reasons and finds that it can exert jurisdiction over the Individual Defendants, it is requested that the Court order McKinney to file a more definite statement pursuant to FRCP Rule 12(e).

Π.

THE COURT LACKS JURISDICTION OVER THE INDIVIDUAL DEFENDANTS BECAUSE MCKINNEY'S SERVICE WAS DEFECTIVE (FRCP 12(b)(2); 12(b)(5)).

Pursuant to the Order, McKinney "failed to properly serve any of the

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Mail service, coupled wi	h acknowledgement	of receipt;
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[or]

Service by publication.

Cal. Code Civ. Proc. §§ 415.10, 415.20, 415.30, 415.50.

Thus, under both federal and state law, service of summons upon an individual is only proper if made by personal service to the individual or their authorized agent to accept service of process or by substitute service at the individual's "dwelling house or usual place of abode." See id.; FRCP Rule 4(e)(2). California, however, also allows substitute service to be effected at the individual's residence or place of employment as long as a good faith attempt at personal service was made and the substitute service is coupled with a mailing of a copy of the summons and complaint to the defendant. Cal. Code Civ. Proc. § 415.20.

When a defendant challenges service of process, a plaintiff bears the burden of showing that service is valid under Rule 4. Brockmeyer v. May, 383 F.3d 798, 800 (9th Cir. 2004); Belle, supra, citing Hirsh v. Blue Cross, Blue Shield, 800 F.2d 1474, 1477 (9th Cir. 1986); Evartt v. Superior Court, 89 Cal. App. 3d 795, 801 (1979). Two or three attempts to personally serve defendant at a "proper place" ordinarily qualifies as "reasonable diligence" at attempting personal service. Espindola v. Nunez, 199 Cal. App. 3d 1389, 1392 (1988); Stafford v. Mach, 64 Cal. App. 4th 1174, 1182 (1998). Moreover, if a plaintiff fails to serve a defendant in accordance with Rule 4, the court lacks jurisdiction over that defendant. Jackson v. Hayakawa, 682 F.2d 1344, 1347 (9th Cir. 1982).

As stated above, McKinney simply mailed a copy of the Complaint to the Individual Defendants' place of work with a blank proof of service document. [Declarations of Kyan Flynn, Mechelle Bonilla and Carlyn Lindsten ("Flynn Decl., Bonilla Decl." and "Lindsten Decl." respectively, ¶ 3, Exs. 1 and 2.] McKinney did not attempt to personally serve the Complaint upon the Individual Defendants and hence failed to comply with the requirements for service under both federal and

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California law. FRCP Rule 4(e); Cal. Code Civ. Proc. § 415.20; Khourie, Crew & Jaeger v. Sabek, Inc., 220 Cal. App. 3d 1009, 1015 (1990). In fact, the Individual Defendants have never been served with any documents in this matter and are not aware of anyone else accepting any documents on their behalf. [Id., \P 2.]

While procedural rules may be relaxed for pro se litigants, even a pro se plaintiff must comply with the rules for service of process. See Graham v. United States, 79 Fed. Appx. 992, 994, No. 03-15240, 2003 WL 22514528, at *1 (9th Cir. June 2, 2003) citing Hamilton v. Endell, 981 F. 2d 1062, 1065 (9th Cir. 1992) (abrogated on other grounds by Estate of Ford v. Ramierez-Palmer, 301 F.3d 1043, 1045 (9th Cir. 2002).

McKinney Did Not Obtain a Waiver of Service From the Individual В. Defendants.

The Individual Defendants' counsel sent McKinney a correspondence inquiring whether McKinney would request a waiver of service from the parties. [Hicks Decl., ¶ 3, Ex. 2.] McKinney failed to respond to the Individual Defendants' inquiry and never obtained a waiver of service from them.

Accordingly, because McKinney did not properly serve the Individual Defendants nor obtain a waiver of service from them, the Court lacks personal jurisdiction and the Complaint should be dismissed pursuant to FRCP Rules 12(b)(2) and 12(b)(5) for this reason also.

III.

THE COURT SHOULD DISMISS THE COMPLAINT BECAUSE MCKINNEY VIOLATED THE COURT'S JULY 22, 2008, ORDER.

As stated above, McKinney failed to comply with the Order and his Complaint should be dismissed.

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IV.

THE COURT SHOULD DISMISS THE COMPLAINT BECAUSE IT FAILS TO PROVIDE A BASIS UPON WHICH RELIEF CAN BE GRANTED.

A. The Court May Dismiss Patently Defective Complaints.

A motion to dismiss for failure to state a claim tests the legal sufficiency of the complaint. The Court may dismiss a complaint as a matter of law either for lack of a cognizable theory or the absence of sufficient fats alleged under a cognizable legal theory. Roberston v. Dean Witter Reynolds, Inc., 749 F.2d 530, 534 (9th Cir. 1984). Thus, the Court should dismiss a claim if "it appears beyond doubt that the plaintiff can prove no set of facts in support of his claim which would entitle him to relief." Conley v. Gibson, 355 U.S. 41, 45-46 (1957). In making this determination, the Court must accept as true all material allegations in the complaint and draw all reasonable inferences in the plaintiff's favor. Usher v. City of Los Angeles, 828 F.2d 556, 561 (9th Cir. 1987). While allegations of material fact are taken as true, however, a plaintiff may not rely on conclusory allegations and unwarranted inferences to defeat dismissal. See e.g., In re Syntex Corp. Sec's Litig., 95 F.3d 922, 926 (9th Cir. 1996); Holden v. Hagoplan, 978 F.2d 1115, 1121 (9th Cir. 1992). Also, the Court does not "assume the truth of legal conclusions merely because they are cast in the form of factual allegations." Western Min. Council v. Watt, 643 F.2d 618, 624 (9th Cir. 1981).

As explained more fully below, this Court should dismiss McKinney's Complaint because it fails to state a claim upon which relief may be granted.

B. McKinney's Purported Claim Under the False Claims Act (31 U.S.C. § 3729) Provides No Basis Upon Which Relief Can Be Granted.

The Complaint also fails to distinguish among – or even clearly set out – the various claims being alleged. For example, the Complaint mentions an action for retaliation arising under the False Claims Act, 31 U.S.C. § 3729 ("FCA") in

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McKinney's "Statement of the Case" and "Legal Claims," but no supporting facts				
even mentioning the FCA can be found in his "Statement of Facts." [Complaint,				
2:9-11; 16:8-19.] In fact, McKinney's reference the FCA contains the following				
nystifying statements:				

In 1986, Congress added provisions in 31 U.S.C Sec. 3730(h): 'Any employee who is discharged, demoted, suspended, threatened, harassed, or in any other manner discriminated against in the terms and conditions of employment by his or her employer because of lawful acts done by the employee on behalf of his employer or others *in furtherance of an action* under this section, including investigation for, initiation of, testimony for, or assistance in an action filed or to be filed under this section, shall be entitled to all relief necessary to make the employee whole.

[Id., (emphasis added).]

McKinney does not reference anything he did "in furtherance of action under this section." In fact, McKinney does not provide any supporting facts at all for this claim, but rather repeats a statute that does not apply to him under any circumstances. The FCA addresses the situation that if a person attempts to defraud the government to obtain payment/property then he/she will be liable:

> to the United States Government for a civil penalty of not less than \$5,000 and not more than \$10,000, plus 3 times the amount of damages which the Government sustains because of the act of that person [...].

31 U.S.C. 3729(a). For an "action" to exist, however, it may only be brought by the Attorney General or by a private person in the name of the United States Government. 31 U.S.C. §§ 3730(a), (b). Moreover, there are special requirements for a private person to bring an action under the FCA that McKinney never did. In pertinent part:

(b) Actions by Private Persons.—

(1) A person may bring a civil action for a violation of section 3729 for the person and for the United States Government. The action shall be brought in the name of the Government. The action may be dismissed only if the USDC-SOUTHERN DISTRICT CALIFORNIA

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Indeed, it appears that McKinney's claim under the FCA may be barred since he has not asserted that he is an "original source" of information provided to the United States Government as is required under 31 U.S.C. section 3730(e)(4).

Accordingly, McKinney has not properly alleged an action under the FCA upon which relief can be granted.

C. McKinney's Purported Claim Under Title VII of the Civil Rights Act of 1964 and amendments to Title VII of the Civil Rights Act of 1991 (42 U.S.C. § 2000e) Provides No Basis Upon Which Relief Can Be Granted.

McKinney's Complaint similarly fails to state a claim for violation of Title VII of Civil Rights Act, as amended ("Title VII"). McKinney asserts that he suffered "discriminatory behavior" and was retaliated against in violation of Title VII. [Complaint, 2:19-21; 16:20-24.] As with McKinney's claim under the FCA, the only two references to Title VII are found in the "Statement of the Case" and "Legal Claims" and no supporting facts are found in his "Statement of Facts". [Id.] In fact, it cannot be determined from McKinney's unintelligible Complaint whether he is alleging disparate treatment, retaliation or both.

Critically fatal to McKinney's Title VII claims against the Individual Defendants is that only the employer, and not individuals, can be held liable for damages under Title VII. Accordingly, McKinney's Title VII claims against the Individual Defendants fail, and no facts could be alleged to support a claim upon which relief could be granted.

Nevertheless, even without this support, McKinney's claims still fail. Title VII makes it unlawful for covered employers to hire or discharge any individual, or otherwise discriminate against any individual based on race, color, religion, sex or national origin ("protected class"). 42 U.S.C. § 2000e et seq. Yet, McKinney does

¹ It will be assumed that McKinney's Title VII claim is limited to retaliation since this is what he reported to the EEOC. [Hicks Decl., ¶ 4 Exs. 3 and 4.]

not allege that he belongs to a class protected under Title VII. To succeed on a retaliation claim, McKinney must have supporting facts to allege: (1) he engaged in some protected conduct (protected by Title VII); (2) he suffered an adverse employment action; and (3) the adverse employment action was taken against him because of the protected activity. *Trent v. Valley Elect. Assoc.*, 41 F.3d 524, 526 (9th Cir. 1994). McKinney does not aver any supporting facts that support his allegations of retaliation in violation of Title VII.

To establish a *prima facie* case of discriminatory treatment,² McKinney must show supporting facts that: (1) he is a member of a protected class; (2) he was capable of performing his job; and (3) he was treated differently because of his protected class status. *Pejic v. Hughs Helicopters, Inc.*, 840 F.2d 667, 672 (9th Cir. 1988). McKinney has alleged no facts in support of his claim of discrimination in violation of Title VII.

Accordingly, McKinney has not properly alleged an action under Title VII upon which relief can be granted.

D. McKinney's Other Purported Claims Provide No Basis Upon Which Relief Can Be Granted.

Although the Complaint lists seven causes of action³ under the section entitled "Legal Claims," the remainder of the Complaint appears to consist of protracted "cut and paste" language⁴ that is internally inconsistent, ambiguous and fails to provide any support for the purported claims listed in the caption. Instead, McKinney simply lists five other causes of action with no factual support or legal

² As stated above, if McKinney is alleging discrimination, then he has not exhausted the required administrative remedies in order to properly plead this issue.

³ None of McKinney's causes of action distinguish what actions are purportedly attributable to what defendant.

⁴ The same language is found in McKinney's EEOC complaint. [Hicks Decl., ¶ 4]

The same language is found in McKinney's EEOC complaint. [Hicks Decl., ¶ 4 Exs. 3 and 4.]

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To the extent McKinney is asserting these or any other claims against the Individual Defendants (which is, itself, unclear from the wording of the Complaint), McKinney has failed to describe these claims with any specificity or to set forth the required elements of those claims. Accordingly, the Individual Defendants are unable to determine which claims are being alleged against them, and McKinney has failed to state any claim upon which relief can be granted.

V.

THE COURT SHOULD DISMISS THE COMPLAINT BECAUSE IT FAILS TO COMPLY WITH FRCP RULE 8.

FRCP Rule 8 requires a plaintiff to set forth "a short and plain statement of the claim showing that the [plaintiff] is entitled to relief." FRCP Rule 8(a)(2). Similarly, each claim must be "simple, concise, and direct." FRCP Rule 8(e)(2). These rules are designed to ensure that a complaint gives fair notice to defendants and states the elements of the claim plainly and succinctly. *Jones v. Cmty.* Redevelopment Agency of the City of Los Angeles, 733 F.2d 646, 649 (9th Cir. 1984).

When the complaint is written by a pro se litigant, these rules are relaxed and the complaint is held to a less stringent standard. Eldridge v. Block, 832 F.2d 1132, 1136 (9th Cir. 1987). Nevertheless, if a complaint contains nothing more than conclusory allegations, unsupported by any facts, it fails to state a claim under Rule 8. Sherman v. Yakahi, 549 F.2d 1287, 1290 (9th Cir. 1977); se also, Barsella v. United States, 135 F.R.D 64, 66 (S.D.N.Y 1991) (policy requiring courts to liberally construe pro se complaints "does not mandate that a court system

⁵ McKinney simply lists: wrongful termination, false imprisonment, intentional infliction of emotional distress, defamation and equal pay under the remaining causes of action without any reference to a legal basis or how these causes of action apply to him.

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sustain every pro se complaint even if it is incoherent, rambling, and unreadable"). Here, McKinney's complaint is incoherent, rambling, unreadable and fails to comply with Rule 8.

The Complaint fails to distinguish among – or even clearly set out – the various claims being alleged.⁶ And, despite containing a heading entitled "Statement of Facts," the body of the Complaint is prolix, confusing, and in many areas - meaningless. Further, it is not clear what relief McKinney seeks or how the allegations support the relief sought. The Complaint is simply a recitation of disconnected ideas wrapped with conclusory allegations seeking some sort of unintelligible relief. The Complaint, therefore, fails to comply with Rule 8 and should be dismissed under FRCP Rule 12(b)(6) for failure to state a claim upon which relief can be granted.

VI.

THE COURT SHOULD DISMISS MCKINNEY'S COMPLAINT WITH PREJUDICE.

The factors a court may consider in determining whether to dismiss a complaint with prejudice under FRCP Rule 41(b) include: (1) the plaintiff's status as a pro se litigant; (2) the burden on the defendants and their right to be free from costly and harassing litigation; (3) the burden confusing and prolix complaints place on the court system; (4) the strength of plaintiff's case; and, (5) the feasibility of less drastic alternatives, such as allowing further amendment. See, e.g., McHenry v. Renne, 84 F.3d 1172, 1179-1180 (9th Cir. 1996); Nevijel v. North Coast Life Ins. Co., 651 F.2d 671, 674-675 (9th Cir. 1981); Von Poppenheim v. Portland Boxing and Wrestling Commission, 442 F.2d 1047, 1053 (9th Cir. 1971), cert. denied, 404 U.S. 1039 (1972). Under the circumstances of this dispute, these

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⁶ See Part III above for a further discussion of the deficiencies in McKinney's claims.

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factors heavily favor dismissal with prejudice.

McKinney has filed a protracted, rambling, incomprehensible Complaint that utterly fails to allege any facts to support any of his claims, and that is not even clear as to which claims are being asserted, and against which Defendants.

McKinney cannot assert anything in an amended pleading that will give merit to his baseless claims. As such, the Court should dismiss McKinney's Complaint with prejudice pursuant to FRCP Rule 41(b).

VII.

ALTERNATIVELY, THE COURT SHOULD REQUIRE MCKINNEY TO FILE A MORE DEFINITE STATEMENT UNDER FRCP RULE 12(e).

If the Court declines to dismiss the Complaint, finds that service of process was sufficient under the FRCP and that the Court has jurisdiction over the Individual Defendants, the Court should require McKinney to file a more definite statement.

FRCP Rule 12(e) protects defendants from having to guess at the meaning of complaints like the one brought by McKinney:

If a pleading to which a responsive pleading is permitted is so vague or ambiguous that a party cannot reasonably be required to frame a responsive pleading, the party may move for a more definite statement before interposing a responsive pleading.

FRCP Rule 12(e).

A complaint may state a claim for relief, but may still be so vague and ambiguous as to require a plaintiff to provide a more definite statement. *See Cellars v. Pacific Coast Packaging, Inc.*, 189 F.R.D. 575, 578 (N.D. Cal. 1981); *Famolare, Inc. v. Edison Bros. Stores, Inc.*, 525 F. Supp. 940, 949 (E.D. Cal. 1981). When claims, such as those made by McKinney are so indefinite that the defendant cannot ascertain the nature of the claim being asserted, a defendant cannot reasonably be expected to frame a proper response. *Id.*

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A motion for a more definite statement is appropriate where allegations do not comply with the pleading requirements identified in FRCP Rule 8. 2 James Wm. Moore, et al., Moore's Federal Practice, 12.36[1] (3d ed. 2000). Under Rule 8, a pleading must give "fair notice on the grounds for the various claims" and "requires more than empty boilerplate." *Gen-Probe, Inc. v. Amoco Corp.*, 926 F. Supp. 948, 961 (S.D. Cal. 1988); *see also Conley v. Gibson*, 355 U.S. 41, 47 (1957). Therefore, if a pleading is not "clear enough to provide the defendant with a sufficient basis to frame a responsive pleading" a more definite statement is appropriate. *Sec. Dynamics Techs., Inc. v. Active Card Networks, Inc.*, No. 95-20870SW, 1996 WL 263648, at *1 (N.D. Cal. May 13, 1996).

Here, for the reasons set forth above, McKinney's Complaint is so ambiguous and unintelligible that the Individual Defendants cannot reasonably be required to frame a responsive pleading. Therefore, if the Court does not grant the Rule 12(b)(6) motion, the Court should order McKinney to file a more definite statement.

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VIII.

CONCLUSION

For the reasons stated above, the Individual Defendants respectfully request that the Court dismiss McKinney's Complaint with prejudice. In the alternative, if the Court finds service of process met the requirements of the Federal Rules of Civil Procedure and the Court declines to dismiss the Complaint, the Individual Defendants respectfully request that the Court require McKinney to file a more definite statement.

Date: September 9, 2008

SNELL & WILMER L.L.P.

By: s/Nathan Hicks Christy Joseph Nathan W. Hicks

Attorneys for Kyan Flynn, Mechelle Bonilla and Carlyn Linsten.

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PROOF OF SERVICE

McKinney v. Apollo Group, Inc., et al. USDC, Southern – Case No. 07-CV-2373

I am employed in the County of Orange, State of California. I am over the age of 18 and not a party to the within action; my business address is 600 Anton Boulevard. Suite 1400. Costa Mesa, California 92626-7689.

On September 9, 2008, I served, in the manner indicated below, the foregoing document described as DEFENDANT MECHELLE BONILLA, KYAN FLYNN AND CARLYN LINDSTEN'S MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION TO DISMISS PLAINTIFF'S COMPLAINT, OR, IN THE ALTERNATIVE, MOTION FOR MORE DEFINITE **STATEMENT** on the interested parties in this action by placing true copies thereof, enclosed in sealed envelopes, at Costa Mesa, addressed as follows:

Chad McKinney	Plaintiff, Pro Se
6266 Madeline Street, Apt. #61	Tel: (619) 634-3566
San Diego, CA 92115	
	TRACKING # 798508102292
United States District Court Attention: Hon. Judge William Q. Hayes Courtroom 4 940 Front Street, Room 4290 San Diego, CA 92101-8900	Courtesy Copy Tel: (619) 557-5600 TRACKING # 792104054237

I am employed in the office of a member of the bar of this court at whose direction the service was made.

BY FEDERAL EXPRESS: I caused such envelopes to be delivered by air X courier, with next day service, to the offices of the addressees. (C.C.P. § 1013(c)(d).

I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed on September 9, 2008, at Costa Mesa, California.